

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

Wichita, Kansas, May 22, 2008
Tuesday, 4:00 P.M.

The City Council met in special session with Mayor Brewer in the Chair. Council Members Fearey, Gray, Longwell, Schlapp; Skelton, and Williams present.

Ed Flentje, Interim City Manager; Gary Rebenstorf, Director of Law; Karen Sublett, City Clerk; present.

Mayor Brewer Mayor Brewer called the meeting to order.

EXECUTIVE SESSION **EXECUTIVE SESSION**

Motion-- Brewer moved that the City Council recess into Executive Session to consider: personnel matters of non-elected personnel and that the Council returns from Executive Session no earlier than 4:30 p.m. and reconvene in the City Council Conference Room on the first floor of City Hall. Motion carried 7 to 0.
--carried

RECONVENED The Council reconvened at 4: 30 p.m.

Motion--carried Brewer moved to extend the Executive Session until 5:00 p.m. Motion carried 7 to 0.

RECONVENED The Council reconvened at 5: 00 p.m.

Motion--carried Brewer moved to extend the Executive Session until 5:20 p.m. Motion carried 6 to 0, (Skelton absent).

RECONVENED The Council reconvened at 5: 20 p.m.

Motion--carried Brewer moved to extend the Executive Session until 5:30 p.m. Motion carried 7 to 0.

RECONVENED The Council reconvened at 5:47 p.m.

Motion--carried Brewer moved that the Executive Session be closed. Motion carried 7 to 0.

Motion-- Brewer moved that the City Council authorize him, the Mayor, to negotiate a contract with Pat Salerno as City Manager and that if a contract cannot be negotiated, the search will continue. Motion carried 7 to 0.
--carried

Motion--carried Brewer moved to adjourn the Special Meeting. Motion carried 7 to 0.

ADJOURNMENT The meeting was adjourned at 5: 49 p.m.

Respectfully submitted,

Karen Sublett, CMC
City Clerk